

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 21, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the February 7, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

PUBLIC HEARING

Bond Ordinance 2007-01

Refunding Bond Ordinance Providing for the Refunding of the County's Outstanding Callable: (i) General Obligation bonds, Series 1999, Dated December 1, 1999; and (ii) Vocational School Bonds, Series 1999, Dated December 1, 1999; Authorizing the Issuance of up to \$4,750,000 of General Obligation Refunding Bonds of the County of Salem, New Jersey, to Finance the Costs thereof; making Certain Determinations and Covenants in Connection therewith; and Authorizing Certain Related Actions in Connection with the foregoing

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Bond Ordinance 2007-01
4. Roll Call Vote

SPECIAL RECOGNITIONS

Citations for the 2007 Community Spirit Award Winners

Adult Individual – Geraldine & Sherwood Brown

Small Business – Pennsville National Bank

Emergency Services (Group) – American Red Cross Disaster Action Team

Youth Individuals– Kimberly Downs & Kyle Loveland

Special Recognition – Woodstown/Pilesgrove School District

Group – American Legion Band

Large Business – The Bank

Emergency Services (Individual) – Thomas McKee

Youth Group – Bishop Guilfoye Select Choir

Lifetime Achievement Award – Rev. David L. Bailey, Sr.

Citation Honoring Thomas A. Pankok as Recipient of the 2007 Salem County Vocational Technical School Educational Leadership Award

CORRESPONDENCE

GENERAL

David J. Socolow, Commissioner, State of New Jersey, Department of Labor and Workforce Development – Notice of Obligation providing the Workforce New Jersey Area with an allocation of funds for the New Jersey Build Program

Hudson County – resolution recognizing the benefits of establishing a Hudson County Homeless Trust Fund and urging the State Legislature and Governor to enact Appropriate enabling legislation

Monmouth County – resolution urging the State to reconsider its method of funding pension liabilities for local government entities

Somerset County – resolution supporting the passage of comprehensive legislation by the New Jersey State Legislature concerning the regulation of campaign finance including the transfer or wheeling of money between municipal, county and state political parties and dual office holding and penalty for those convicted of public corruption

Salem county Association of Local Government – copy of the January 25th Minutes and notice the following meeting

Myrna Pagano – letter of resignation from the Mental Health Board effective immediately

Beth E. Timberman, Salem County Freeholder – letter of resignation from her position as representative to the Planning Board effective immediately

Sue Bestwick, Salem County Freeholder – letter of resignation from her position as a Salem County Freeholder effective March 1, 2007

Paul L. Reed, Chairman, Salem County Republican Committee – letter announcing the nominee and unanimous vote for Mrs. Julie Acton to replace Mrs. Susan Bestwick as Salem County Freeholder effective March 1, 2007

DEPARTMENT REPORTS

For the Month of December

Complete HealthCare Resources-Eastern, Inc. (Nursing Home)

For the Month of January

Construction Board of Appeals

Shelter of Hope (Ranch Hope) population report

Weights & Measures

COMMITTEE/COMMISSION MINUTES

Salem Community College January 11, 2007 Minutes

Mental Health Board February 13th Minutes

Commission on Women December 14, 2006 Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

Finance Resolution Requesting Transfer of Funds

Finance Resolution Cancellation of Check

Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem

Resolution Approving a Contract for Professional Services for the County of Salem (\$18,500 – Quantum Health Solutions, Inc.)

FINANCE COMMITTEE –Sullivan, Ware, Timberman

PUBLIC SERVICES COMMITTEE – Bestwick, Hogan, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Bestwick, Ware

Resolution Authorizing an Agreement between the Salem County Board of Chosen Freeholders and Deborah E. Smith, MA, RD,LD for the Provision of Dietary Services for the Salem County Nursing Home

Resolution Awarding a Contract for Providing Pharmaceutical Services for the Salem County Nursing Home (Partners Healthcare)

Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2007 (\$4,047.55 – Mannington Township)

Resolution Authorizing Award of Contracts for Professional Services (\$1,068 – Joseph B. Szgalsky, MD)

Resolution Appointing a Pharmacy Consultant Service Provider for the Salem County Nursing Home and Authorizing a Professional Services Contract (\$15,000 – Certified Consultant Pharmacists, Inc.)

Resolution Approving a Contract for Professional Services for the County of Salem (Hospice of Salem County)

Resolution Approving a Contract for Professional Services for the County of Salem (\$8,000 – Hubco Health Care Group)

Resolution Amending Resolution No.2007-83 Authorizing a Contract for Various Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse (Maryville, Inc.)

Resolution for the Appointment of a Member to the Salem County Mental Health Board

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey Division of Highway Traffic Safety for a Safe Roadways Project grant for the Prosecutor's Office

Resolution Awarding a Contract for Providing Pharmaceutical Services for the Salem County Correctional Facility (Partners Healthcare)

Resolution Awarding a Contract for Psychological/Psychiatric Services for the County of Salem (\$105,000 – CFG Health Systems, L.L.C.)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Lindenmuth

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Bestwick

Resolution Awarding a Contract for Providing Installation of Veterans Markers for the County of Salem (\$70.00/Marker – Hassler Monuments)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, March 7, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.